

MCYHA BOARD MEETING AGENDA  
Jan 3rd, 2017  
MANITOWOC COUNTY ICE CENTER  
6:30 PM

1. Call to Order – Doug Berry @ 6:30  
Present: Margarette Allen, Jane Seiler, Matt Wallander, Tricia Hynek, Jobeth Hoefner, Jason Suchomel, Ricky Skarvan, Jeff Schmitz, Doug Berry, Shannon Nickels, Maura Berry  
Absent:  
Guests: Carrie Wallander, Scott Hoefner, Chloe Cigler
2. Secretary's Report – Margarette Allen
  - a) Review/Approval of December Minutes: Will approve next month. They got up late.
3. Treasurer's Report – Matt Wallander: Our portion of the skate sharpener will be paid for through a private donation. We have one ice payment left.
4. President's Report – Doug Berry
  - a) Equipment Update
    - i. Compressor Motor: Returned. Not installed yet. Hopefully Bassett will be here on Friday, 1/6/2017 to install.
    - ii. Olympia Conditioner: Installed. There have been a few issues but overall working very well.
    - iii. Skate Sharpener: Installed. Working very nicely. We need to make sure people are paying for sharpening.
  - b) Playdowns: We are hosting playdowns. The schedule is on the calendar.
  - c) Registration Updates: 13 PeeWees (8 are second year, 5 are first), 13 Squirts (5 second year, 8 are first), 25 Mites (2 or 3 up from MiniMites/HIP) 13 MiniMites
5. Standing Committee Reports
  - a) Coaches Committee – Rick Skarvan: Everyone is up to date. We will not reimburse when coaches have to pay extra to complete the modules.
  - b) Concessions Committee – JoBeth Hoefner: No report. Everything is fine. May have to look at replacing fryer in the future.
  - c) Equipment Manager – Jane Seiler / Shannon Nickels: We've gotten some donation items. Doug will be doing some purchasing. Quick-change goalie gear is coming. We need stuff for the younger skaters (Mites and MiniMites).
  - d) Events Committee – Jane Seiler / Carrie Wallander: Will start golf outing work soon.
  - e) Facilities Committee -- Scott Hoefner: Whoever is training for resurfacing and doing resurfacing, should be trained and do the logs on the compressor. We also need to make sure that people can/know how to close the rink.
  - f) Fundraising Committee – Chloe Cigler: Subway and Festival card fundraiser are wrapping up. Skate-a-thon is on the 21st at 3:30. Thinking about changing up the Skate-a-thon format perhaps this year and looking into the future. The 50/50 was very successful

- g) Growth Coordinator – Carrie Wallander: Has been talking to HIP parents. They seem interested in phasing into hockey. Carrie is concerned about making sure the numbers are sustainable.
    - i. (Later) Doug says it's time to check in with families to see if the association is or is not doing something to retain families.
  - h) High School / Blue Line – Shannon Nickels: Last game at MCIC on 1/4/2017. No Blue Line meeting in January.
  - i) Marketing & Advertising Committee – Maura Berry: Rink advertising--There is a wall sign for “Riverbend” but we don't know who gets credit for that. United One is also interested in doing a sign but would like a modified contract. Discussion on making a change to the fundraising formula for rink advertising. Maura did some research on how other associations “credit” members for bringing in advertising. The question is: *Should rink advertising credit be a one or two year credit?* We will work on restructuring. Team photos are on Jan 12th. Teams should wear blue jerseys.
  - j) Tournament Committee
    - i. Director Vote: Doug nominates Margarett, Matt seconds, motion carries
    - ii. Margarett Allen: We are planning to scale back a little bit from last year. We have some basket offerings already. Teams will be assigned to a basket theme. Others will be by donation or inspiration.
  - k) SafeSport Coordinator – Jeff Schmitz: No Report
  - l) Scheduling Coordinator – Shannon Nickels: Everything is scheduled.
  - m) Volunteer Coordinator Report – Tricia Hynek: New Volunteer hours are posted in Lobby.
6. Old Business
- a) ATM: No one wants to come in because it's only six months.
7. New Business
- a) Open Forum: Cup of Noodles!!
8. Next Meeting – February 7th 6:30 PM -- Margarett moves to adjourn, Maura seconds, meeting adjourns at 8:39